

Committee: Finance Analyst: Jim Martin

ECAF: 2021-0722

Proposal: Mot. 21-344 Date: September 23, 2021

Consideration:

Motion reappointing Tim Menzies to the Snohomish County Public Facilities District Board.

Background

The Snohomish County Public Facility District was created in July, 2001 as a municipal corporation and an independent taxing authority, codified in Chapter 2.19 or Snohomish County Code. The PFD was chartered by Snohomish County to oversee potential acquisition, construction, operation, and financing of one or more regional centers and related parking as allowed in RCW 36.100. The District was established for the sole purpose of pursuing joint ownership, financing, or operational relationships with any other public facility district within the County.

The Board is comprised of five members, appointed by Council, "to reflect the interests of cities and towns in the county, as well as the unincorporated area of the County". Each Board member serves four-year terms.

Tim Menzies is a current board member, whose term expired June 30, 2021. He has expressed an interest in continuing on the Board, and is put forth by the County Executive for a second four-year term to expire June 30, 2025, representing District 1.

Current Proposal

To reappoint Tim Menzies to the Snohomish County Public Facilities District Board for a four-year term ending June 30, 2025.

Duration: Through June 30, 2025.

Fiscal Implications: N/A

2021 Budget: N/A

Future Budget Impacts: None.

<u>Handling:</u> NORMAL

<u>Approved-as-to-form:</u> N/A. <u>Risk Management:</u> N/A.

Executive Recommendation: APPROVE.

Attachments: See ECAF packet.

Amendments: NONE.

Request: Move to General Legislative Session on September 29th for consideration.